

CONVENED: _____

ADJOURNED: _____

2026-23

LAKE COUNTY COMMISSIONERS' MEETING
JUNE 9, 2026
10:00 A.M.

MORRIS W. BEVERAGE III, PRESIDENT
MORGAN R. MCINTOSH, COMMISSIONER
JOHN T. PLECNIK, COMMISSIONER

JASON BOYD, ADMINISTRATOR
JENNIFER BELL, CLERK
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES: REGULAR MEETING OF MAY 28, 2026
 - PUBLIC COMMENT – DECLARATION OF INDEPENDENCE RECITAL BY COMMISSIONER PLECNIK
-

RESOLUTIONS:

UTILITIES – Randy Rothlisberger

1. RESOLUTION RECOMMENDING THE ACCEPTANCE OF THE JACKSON STREET SANITARY SEWER EXTENSION IN THE CITY OF MENTOR (JOB NO. 17-07)(20260609\U01)(UT-22)
2. RESOLUTION INCREASING APPROPRIATIONS AND TRANSFERRING CASH WITHIN LAKE COUNTY DEPARTMENT OF UTILITIES WATER FUND AND FUND 595 FOR PROJECT 469-W-2023 WEST END SERVICE CENTER FUEL STORAGE TANK REPLACEMENT(20260609\U02)(UT-2)
3. RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$866,575.00 FOR MADISON TRUNK SEWER REPLACEMENT PHASE 1 - PROJECT NO 492-S-2025, AND ADVERTISING FOR BIDS FOR SAME (BID OPENING: July 8, 2026)(20260609\U03)(UT-8)

COMMISSIONERS' OFFICE

4. RESOLUTION REAPPOINTING MICHAEL HATTON TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2026(20260609\C01)(B-50)
5. RESOLUTION REAPPOINTING MARTIN A. PHILLIPS III TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2026(20260609\C02)(B-50)
6. RESOLUTION APPOINTING FRANCIS KOVACIC TO THE LAKE COUNTY ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD FOR A FOUR-YEAR TERM COMMENCING JULY 1, 2026(20260609\C03)(B-50)
7. RESOLUTION REAPPOINTING MATTHEW C. BANGERTER TO THE LAKE COUNTY PUBLIC DEFENDER COMMISSION FOR A FOUR-YEAR TERM EXPIRING JUNE 30, 2030(20260609\C04)(B-13)

FINANCE DEPARTMENT

8. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$5,343,060.48(20260609\BC01)(C-4)
9. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$458,311.00(20260609\BC02)(C-17)

10. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS NON-GENERAL FUND ACCOUNTS
(20260609\BC03)(C-111)

11. RESOLUTION TRANSFERRING CASH AND AN APPROPRIATION WITHIN VARIOUS GENERAL AND NON-GENERAL
FUND ACCOUNTS(20260609\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
- JOB AND FAMILY SERVICES
- COUNTY ADMINISTRATOR
- CLERK
- LEGAL

- OLD BUSINESS – SR2 MAINTENANCE CONTRACT DISCUSSION
- NEW BUSINESS – PIGGYBACK PROPERTY TAX DISCUSSION

EXECUTIVE SESSION

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ RECESSED:
TIME

_____ MOTION TO ADJOURN THE MEETING: _____ SECOND _____
TIME

NEXT REGULAR MEETING: 10:00 A.M., TUESDAY, JUNE 16, 2026